Case 1:10-cr-00485-LMB

Document 419-2 Filed 01/22/15

Page 1 of 24 PageID# 3292

United Sta Senate

SELECT COMMITTEE ON INTELLIGENCE VISITORS LOG BOOK SH-211

V305765

DATE MARCH 5, 2003

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GOVERNMENT **EXHIBIT** 100 1:10CR485



# TOP SECRET DECLASSIFIED

#### Memorandum for the Record

From:

Don Stone/Vicki Divoll

Subject:

Whistleblower/Former CIA Employee Jeffery Sterling

Date:

April 25, 2003

On March 5, 2003, Don Stone and Vicki Divoll met with former CIA employee Jeffery Sterling. This meeting was arranged by Mr. Sterling's attorney, Mark Zaid, who had contacted Ms. Divoll several weeks earlier. Ms. Divoll and Mr. Stone coordinated the attorney's request for a meeting with the Committee's staff directors. Based on Mr. Sterling's status as a former CIA employee, it was decided that Ms. Divoll and Mr. Stone would meet with the attorney and his client to allow Mr. Sterling to voice his concerns about an operation he was involved in before his CIA employment was terminated in January 2002.

It was known prior to the meeting that Mr. Zaid was representing Mr. Sterling in a suit against the CIA regarding the termination of his employment. Committee staff made it clear to the attorney and Mr. Sterling that we did not wish to discuss the ongoing litigation against the CIA. Instead we were prepared to listen to his concerns about CIA operational activities. Mr. Zaid did not have the proper clearances for the CIA operation in question, so after introductory comments he was asked to wait outside the Committee's cleared spaces.

Mr. Sterling joined the CIA in 1993, and had at least two overseas assignments. In 1999 he was assigned to CIA's New York office where he was involved in a sensitive operation. The operation entailed a CIA asset providing Iran with faulty plans for a Russian based nuclear fire set. Although the plans had been modified by the National Laboratories, Mr. Sterling feared they were insufficiently flawed to prevent a Russian scientist hired by the Iranians from identifying and correcting the mistakes. His concern was based on the fact that the CIA asset recognized the plan's flaws almost immediately after being shown them. He would have preferred to string the operation out by giving



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pieces of the plan out over time. In the end, the entire plan was turned over to the Iranians without any means for further follow up. However, CIA supposedly deemed the operation a success. Mr. Sterling fears the CIA gave the Iranians too much information that they can either use themselves or sell to someone else.

When asked why he was bringing this information to the Committee over two years after the operation took place, Mr. Sterling stated that current events prompted him to provide this information based on his above noted concerns. He could provide no evidence the CIA and National Laboratories did not take adequate precautions. He also does not have a technical background. Mr. Sterling stated that he had not taken his concerns to the CIA Inspector General because he had not had a pleasant experience with that office while attempting to resolve his employment difficulties. After the meeting, Mr. Sterling was thanked for the information and escorted out to his attorney. He was offered no information on whether, or in what manner, the Committee would proceed, but seemed satisfied with the visit.

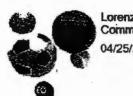
The operation described by Mr. Sterling seemed familiar to one that had been briefed in the past. To follow up, it was decided that at the next opportunity, account monitor would ask a question on the degree to which the such plans are modified and the approach to making sure there is no benefit to the target or a buyer of the plans. Such a briefing is to take place in the near future.

Since the meeting with Mr. Sterling and his attorney, there has been minimal contact with staff. Mr. Sterling has e-mailed the Committee highlighting press articles involving Iranian nuclear interests. He has also left a phone message that was not returned. His attorney has e-mailed the Committee with information relating to other intelligence related cases he is pursuing. There was no response to this correspondence. The only other issue of note is that James Risen of the New York Times attempted to contact Mr. Stone directly several weeks ago. He was not asked the topic of inquiry and was told that any staff communication must come from the staff directors.





## DECLASSIFIED



Lorenzo Goco /Select Committee on Intelligence 04/25/2003 01:46 PM

Select Committee on Intelligence@Select Committee on Intelligence

Class Top Secret

Subject Re: whistleblower

It's set for next Friday at 11.

04/25/2003 12:17 PM

To: Lorenzo Goco/Select Committee on Intelligence@Select Committee on Intelligence

Class:

Top Secret

Subject: Re: whistleblower

please attempt to schedule the meeting today (for some time after markup) Lorenzo Goco 04/25/2003 09:31 AM

Lorenzo Goco

04/25/2003 09:31 AM

To: CC:

Select Committee on Intelligence@Select Committee on Intelligence\_

Don Stone/Select Committee on Intelligence@Select Committee on Intelligence

Select

Committee on Intelligence@Select Committee on Intelligence

Class:

Top Secret

Subject: Re: whistleblower

The only follow-up we had considered was to ask a question regarding his complaint/assertion to the Counterproliferation briefers at the next quarterly briefing. I have not yet been briefed by that program, but will schedule it after mark-up.

Since his claims involve extremely technical, specialized nuclear designs, and the firesets were altered by our best nuclear scientists at , I don't know of any way to further investigate the validity of his complaint.

U4/24/2003 U/41 PM

To:

Don Stone/Select Committee on Intelligence@Select Committee on Intelligence, Lorenzo Goco/Select Committee on Intelligence@Select Committee on Intelligence Select Committee on

Intelligence@Select Committee on Intelligence

. CC: Class: Subject:

Top Secret whistleblower

DECLASSIFIED

GOVERNMENT **EXHIBIT** 110 1:10CR485



## **DECLASSIFIED**

what follow up has the committee done concerning the "whistleblower" who who reported concerns about the CP on 5 march?

**DECLASSIFIED** 



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type=hidden name=FromText value="J
254250871
               risen@aol.com"></form><form name=move action="/cgi-bin/getmsg"><input
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                <td style="padding-bottom:0px"
254252811
                ><img src="http://64.4.8.24/spacer.gif" width=70 height=1><td
width=100%
            style="padding-bot
                tom:0px">   <td class="HT" align=right
254252908
valign=top> <table border=0 cellsp
254253005 | acing=0 cellpadding=2> 
href="javascript:S('getmsg','','','',''MSG1072200595.39','', 254253102 | '','prev')" tabindex=1><img src="http://64.4.8.24/i.p.previous.gif"
border=0></a>
254253199
                <a
href="javascript:S('getmsg','','','','','MSG1072200595.39','','','next')"
tabindex=2><img
                                         Page 1
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GOVERNMENT EXHIBIT 117 1:10CR485



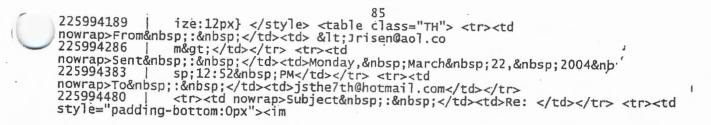
### Unallocated Cluster 93

From: Jrisen@aol.com

Sent: Tuesday, December 23, 2003 12:29 PM

To: jsthe7th@hotmail.com

can we get together in early january? jim



Page 1

GOVERNMENT EXHIBIT 119 1:10CR485

## Unallocated Cluster 85:

From: Jrisen@aol.com

Sent: Monday, March 22, 2004 12:52 PM

To: jsthe7th@hotmail.com

## Case 1:10-cr-00485-LMB Document 419-2 Filed 01/22/15 Page 11 of 24 PageID# 3302

113

| 77112316 | px} </style> 
| lowrap>From&nbsp;:&nbsp;
| dowrap>From&nbsp;:&nbsp;
| dowrap>FromBalling |

Page 1

GOVERNMENT EXHIBIT 120 1:10CR485

## Unallocated Cluster 113

From: Jrisen@aol.com

Sent: Thursday, May 6, 2004 12:34 AM

To: jsthe7th@hotmail.com

Case 1:10-cr-00485-LMB Document 419-2 Filed 01/22/15 Page 14 of 24 PageID# 3305

## Unallocated Cluster 49

From: Jrisen@aol.com

Sent: Friday, May 7, 2004 3:47 PM

To: jsthe7th@hotmail.com

```
103.txt
                 n name=msgFromName value="Jrisen@aol.com"><input type=hidden
    2076076
      =FromText value="Jrisen@aol.com"
                   ></form><form name=move action="/cgi-bin/getmsg"><input type=hidden
      76173
      e=curmbox value="F00000000
  272076270
                   4"><input type=hidden name=msg value=MSG1084050978.129><input
  type=hidden name=js><input type=hid
                   den name=_HMaction value=""><input type=hidden name=cmd><input
 272076367
 type=hidden name=IsAddressedToUser
272076464 | value=""><input type=hidden name=tobox></form><form
 name=block><input type=hidden name=curmbox v
272076561 | alue="F000000004"><input type=hidden name=_HMaction><input
 type=hidden name=IsSingleMsg value=1><
272076658 | input type=hidden name=from value=getmsg><input type=hidden
name=ReportLevel value=""><input type
272076755 | =hidden name="MSG1084050978.129" value=on></form> <script> function
 PI(a,b) { document.move._HMac
                  tion.value=a document.move.tobox.value=b document.move.submit() }
 272076852
 function HM(1){G('/cgi-bin/HoTM
272076949 | aiL?'+1)} function GM(1){G("/cgi-bin/getmsg?"+1)} function
 MP(1) {G(1+"&curmbox=F000000004&a=81ccb
 272077046
 943352b8e8553481c8f6e157f01&msg=MSG1084050978.129&start=335053&Ten=1529")} function
 S(t,a,b,c,d,e
272077143
,f,g,h){G('/cgi-bin/'+t+'?msg='+a+'&start='+b+'&len='+c+'&mfs='+d+'&cmd='+h+'&lastms
gid='+e+'&msg
 272077240
                  read='+f+'&etype='+g)} function DB(a) { frm.action="/cgi-bin/kill"
 frm.ReportLevel.value=a frm._H
272077337
                  Maction.value=a frm.submit() } var frm=document.block </script> 
<style> .HT {padding-top:5px}
     horder:Opx;cell-spacing:Opx;margin:Opx;width:100%} .TH TD{pa 7628 | dding-bottom:3px} .LH {padding-bottom:5px;white-space:nowrap} TT, PRE
       -size:12px} </style> <
                  table class="TH"> From : <
 212077725
<Jrisen@aol.com&gt; 
272077822
                  <td
nowrap>Sent : Saturday, May 8, 2004 5:15&nbsp
 PM<
272077919
                  /tr> <td
nowrap>To : jsthe7th@hotmail.com Subject
272078016
                   : Re: (no subject)
style="padding-bottom:Opx"><img src="htt
272078113
                  p://64.4.43.24/spacer.gif" width=70 height=1>td>width=100%
style="padding-bottom:0px"></td
272078210 >
                  >    <table
border=0 cellspacing=0 cellp
272078404 | 50978.129','1','','prev')" tabindex=1><img
src="http://64.4.43.24/i.p.previous.gif" border=0 alt=
272078501 | "Go to previous message"></a>

272078501 | "Go to previous message"></a>

href="javascript:S('getmsg','MSG1084050942.85

272078598 | ','333585','1468','','MSG1084050978.129','1','','next')"

tabindex=2><img src="http://64.4.43.24/i</td>

272078695 | .p.next.gif" border=0 alt="Go to next message"></a>

>td nowrap><a href="javascript"</td>

272078792 | :HM('')"> <img src="http://64.4.43.24/i.p.trash.gif" align=left</td>

border=0> Trash Can</a>

border=0> Trash Can</a>|
272078889
                   <a href="javascript:HM('curmbox=F000000001')"><img
src="http://64.4.43.24/i.p.fo
                                              Page 1
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GOVERNMENT EXHIBIT 121 1:10CR485

### Unallocated Cluster 103

From: Jrisen@aol.com

Sent: Saturday, May 8, 2004 5:15 PM

To: jsthe7th@hotmail.com

I want to call today. I'm trying to write the story

jim

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23
107283940
                   p} TT, PRE {font-size:12px} </style>  <td
nowrap>From : 
107284037
                     <Jrisen@aol.com&gt; <td
nowrap>Sent : Sunday, May 
107284134 | 16, 2004 8:52 PM
nowrap>To : jsthe7th@hotmail
107284231
                    .com Subject : Re: (no
subject) <td sty
                    le="padding-bottom:0px"><img src="http://64.4.43.24/spacer.gif"
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width=70 height=1><td width=
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                   class="HT" align=right valign=top
href="javascript:S('getmsg','','','','next')" tabindex=2><img
107284813 | ,'','MSG1084755156.62','','','next')" tabindex=2><img
src="http://64.4.43.24/i.p.next.gif" border
107284910 | =0 alt="Go to next message"></a>
onclick="G('/cgi-bin/getmsg?msg=M
107285007
SG1084755156.62&mfs=&_HMaction=move&tobox=F000000004&direction=next');return false;"
tabindex=2><
107285104
                   img src="http://64.4.43.24/i.p.delete.gif" border=0 align=absmiddle
hspace=1 alt="Delete"></a></t
107285201 | d>| nowrap><a
href="javascript:HM('curmbox=F000000001')"><img src="http://64.4.43.24
107285298
                   /i.p.folder.inbox.gif" align=left border=0>Inbox</a>  
    <t
107285395
                   width=100% style="padding-bottom:5
107285492 | px">    <table bgcolor=#FFFFFF height=209
width=100%>  
107285589
                   able border=0 cellspacing=8 cellpadding=0 width=100% align=center
nowrap> <t
                   > <!-- function Filtered() { return 0 } //--> </SCRIPT> I am sorry
if I have failed you so far.
107285783
                   But I really enjoy talking with you, and I would like to continue.
10/285880 | 

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107286074 | type=r')" tabindex=1> <img src="http://64.4.43.24/i.p.reply.gif"</pre>
rc="http://64.4.43.24/i.p.fwd.gif" border=0 align=absmiddle
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GOVERNMENT EXHIBIT 122 1:10CR485

## Swap File 23

From: Jrisen@aol.com

Sent: May 16, 2004 8:52 PM To: jsthe7th@hotmail.com

I am sorry if I have failed you so far. But I really enjoy

talking with you, and I would like to continue. jim

20 D99995554 msgFromName value="Jrisen@aol.com"><input type=hidden name=FromText value="Jrisen@aol.com"></form 099995651 ><form name=move action="/cgi-bin/getmsg"><input type=hiddeh name=curmbox value="F000000001"><inp 099995748 ut type=hidden name=msg value=MSG1084813912.11><input type=hidden name=js><input type=hidden name 099995845 | =\_HMaction value =\_HMaction value=""><input type=hidden name=cmd><input type=hidden name=IsAddressedToUser value=' 099995942 "><input type=hidden name=tobox></form><form name=block><input type=hidden name=curmbox value="F0 00000001"><input type=hidden name=\_HMaction><input type=hidden 099996039 name=IsSingleMsg value=1><input ty 099996136 | pe=hidden nar value=""><input type=hidden pe=hidden name=from value=getmsg><input type=hidden name=ReportLevel 099996233 name="MSG1084813912.11" value=on></form> <script> function PI(a,b) { document.move.\_HMaction.valu 099996330 | e=a document.move.tobox.value=b document.move.submit() } function HM(1) {G('/cgi-bin/HoTMaiL?'+1)} 099996427 | function GM(1) {G("/cgi-bin/getmsg?"+1)} function MP(1) {G(1+"&curmbox=F000000001&a=b68f2644ea4a9b099996524 70fdd07d1c2f266d05&msg=MSG1084813912.11&start=421232&1en=1362")} function S(t,a,b,c,d,e,f,g,h){G( 099996621 /cgi-bin/'+t+'?msg='+a+'&start='+b+'&len='+c+'&mfs='+d+'&cmd='+h+'&lastmsgid='+e+'& msgread='+f+ 099996718 | &etype='+g)} function DB(a) { frm.action="/cgi-bin/kill" frm.ReportLevel.value=a frm.\_HMaction.va 099996815 lue=a frm.submit() } var frm=document.block </script> <td</pre> width=100% valign=top> <table bor 099997009 .HT {padding-top:5px} TH{border:Opx;cell-spacing:Opx;margin:Opx;width:100%} .TH TD{padding-bott. om:3px} .LH {padding-bottom:5px; white-space:nowrap} TT, PRE 099997106 {font-size:12px} </style> 099997203 | s="TH"> From&nbsp;:&nbsp; 099997203 < Jrisen@aol.com&gt; <td nowrap 099997300 >Sent : Monday, May 17, 2004 1:11 PM > <t d nowrap>To : jsthe7th@hotmail.com 099997397 Subject :&nbs p;Re: <img 099997494 src="ht

Page 1

GOVERNMENT EXHIBIT 123 1:10CR485

## Swap File 20

From: Jrisen@aol.com

Sent: Monday, May 17, 2004 1:11 PM

To: jsthe7th@hotmail.com

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513769327
               height=1> <form name=msgr><input type=hidden name=msgFromName
value="Jrisen@aol.com"><input type
513769424 | =hidden name=FromText value="Jrisen@aol.com"></form><form name=move action="/cgi-bin/getmsg"><inp
513769521
               ut type=hidden name=curmbox value="F000000001"><input type=hidden
513769618 | ><input type=hidden name=js><input type=hidden name=_HMaction value=""><input type=hidden name=cm
513769715
              d><input type=hidden name=IsAddressedToUser value=""><input
type=hidden name=tobox></form><form n
513769812
              ame=block><input type=hidden name=curmbox value="F000000001"><input
type=hidden name=_HMaction><i
513769909
              nput type=hidden name=IsSingleMsg value=1><input type=hidden
name=from value=getmsg><input type=h
513770006
              idden name=ReportLevel value=""><input type=hidden
name="MSG1086898348.73" value=on></form> <scri
513770103
              pt> function PI(a,b) { document.move._HMaction.value=a
document.move.tobox.value=b document.move.
513770200
              submit() } function HM(1){G('/cgi-bin/HoTMail?'+1)} function
GM(1){G("/cgi-bin/getmsg?"+1)} funct 513770297 | ion
MP(1){G(1+"&curmbox=F000000001&a=e5c393adbcab2c0c657591bb033e55ed&msg=MSG1086898348.
73&start=
513770394 | 531255&len=1323")} function

S(t,a,b,c,d,e,f,g,h){G('/cgi-bin/'+t+'?msg='+a+'&start='+b+'&len='+c+

513770491 | '&mfs='+d+'&cmd='+h+'&lastmsgid='+e+'&msgread='+f+'&etype='+g)}
function DB(a) { frm.action="/cgi
513770588 | -bin/kill" frm.ReportLevel.value=a frm._HMaction.value=a frm.submit()
 var frm=document.block </
513770685 | script>   
513770782
                <style> .HT
{padding-top:5px} .TH{border:0px;cell-spa
513770879 | cing:0px:margin:0px:width
              cing:Opx;margin:Opx;width:100%} .TH TD{padding-bottom:3px} .LH
{padding-bottom:5px;white-space:no
513770976 | wrap} TT, PRE {font
              wrap} TT, PRE {font-size:12px} </style>  <td
nowrap>From : <
513771073
              td> <Jrisen@aol.com&gt; <td
nowrap>Sent : Thursday, June
513771170 |  10, 2004 4:12 PM
nowrap>To : jsthe7th@h
               otmail.com Subject : Re:
513771267
 <td style="pa"
513771364
               dding-bottom:0px"><img src="http://64.4.55.45/spacer.gif" width=70
height=1><td width=100%
513771461
               style="padding-bottom:0px">   <td class="HT"
align=right valign=top> <tab
513771558 | le border=0 co
src="http://64.4.55.45/i.p.next.gif" border=0 alt
513771946 | ="Go to next message"></a>
onclick="G(
            /cgi-bin/getmsg?msg=MSG1086
513772043
898348.73&mfs=&_HMaction=move&tobox=F000000004&direction=next');return false;"
tabindex=2><img sr
513772140 | c="http://64.4.55.45/i.p.delete.gif" border=0 align=absmiddle
hspace=1 alt="Delete"></a>
513772237
               <a href="javascript:HM('curmbox=F000000001')"><img</pre>
                                      Page 1
                                                                  GOVERNMENT
```

124 1:10CR485 130

```
src="http://64.4.55.45/i.p.f
                               older.inbox.gif" align=left border=0>Inbox</a>   
513772334
   513772431 | order=0 cellpad
                               order=0 cellpadding=0 cellspacing=0 width=100%>  <td width=100%
style="padding-bottom:5px"> < 513772528 /td> 
                               /td>   

                                              <table b
513772625
                              order=0 cellspacing=8 cellpadding=0 width=100% align=center nowrap>
<t
513772722
                                 function Filtered() { return 0 } //--> </SCRIPT> <FONT</pre>
FACE=arial, helvetica><FONT SIZE=2 PTSIZE
                               =10 FAMILY="SANSSERIF" FACE="Arial" LANG="0">I can get it to you.
513772819
where can I send it? </FONT> <f
513772916 | ont color=#000000
513772916 | ont color=#000000></div>    
align=absmiddle hspace=1 alt="Reply"></a> | <a
513773207
513773983 | to next message"></a>onclick="G('/cgi-bin/getmsg?msg=MSG108689834
 513774080
                               8.73&mfs=&_HMaction=move&tobox=F000000004&direction=next');return
false;" tabindex=2><img src="ht
513774177 | tp://64.4.55.45/i.p.delete.gif" border=0 align=absmiddle hspace=1
alt="Delete"></a>
//do/docorrection=next y, tabindex = 
 src="http://64.4.55.45/i.p.folder
513774371 | .inbox.gif" align=left border=0>Inbox</a> 

</ta>
 width=160> <IFRAME FRAMEBORD
 513774565
                                ER=0 SCROLLING=NO MARGINHEIGHT=0 MARGINWIDTH=0 WIDTH=160 HEIGHT=600
 SRC="http://rad.msn.com/ADSAd
 513774662
 Client31:dll?GetAd?pg=PROHO2?SC=D1?HM=045647475a5f4a12555655445005477679084e3c570420
 54155a535e504
  513774759
  60e4a4149616d?Loc=I?TF=_NEW?ID=000149905c062a3a?uc=1?PS=8315?PI=44364?aP=1090?NA=114
 0?NC=9523"
  513774856
                                bindex="-1"></IFRAME>  <table border=0
  cellpadding=0 cellspacing=0 width=100%>
 513774953 |     <a href="http://g.msh.com/8HMBEN/9853??PS=8317"</a>
```

#### Unallocated Cluster 130

From: Jrisen@aol.com

Sent: Thursday, June 10, 2004 4:12 PM

To: jsthe7th@hotmail.com

I can get it to you. where can I send it?